

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
December 8, 2014
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Donna Travis, President

Roll Call: 9/0
Time: 7:01pm
Salute To The Flag:

Executive Communications

1. General Communications -

Council President Travis - Moment of silence for Jack O'Donnell, Jeff Grafton, Jean Martin.

Councilwoman Vella Wilkinson- Received letter from Michael Nelson regarding Conceal Carry Weapons application.

Councilman Ladouceur – Tax sales are a concern. Will be looking further into the matter.

Councilman Ladouceur – 11-12-14 /PCR 130-14 Area Career and Technical Center. Was told 3.1 million to be used for repairs and upgrades. Has not received the list of upgrades.

Councilman Solomon – Pearl Harbor – 73 years. Thanks for sacrifices.

Councilman Solomon – William Shields Post – Hosted a luncheon for Veterans. Many thanks to those volunteers as well.

Councilman Solomon – Planning/Land Trust; Congratulations on two grants from DEM

Councilman Solomon – 400 Tax sales took place. Not happy that \$200 fee is being charged.

A. Acceptance of minutes from council meetings held on:

1. October 15, 2014

Favorable – Colantuono

Seconded – Vella Wilkinson,

VV 9/0

2. October 20, 2014

Favorable – Colantuono

Seconded – Vella Wilkinson,

VV 9/0

1. **Announcement of Appointments –**

Warwick Harbor Management Commission

- a. **Nancy Dickerman** **Expires: 12-1-2019**
1102 Buttonwoods Ave
Warwick, RI 02886 **Ward 6**
(Re-appointment)
- b. **Jody King** **Expires: 12-1-2019**
37 Ottawa Avenue
Warwick, RI 02886 **Ward 6**
(Re-appointment)

2. **Appointments Requiring Confirmation –**

Library Board of Trustees

- a. **Gerald M. Carbone** **Expires: 12-1-2017**
21 Balcom Avenue
Warwick, RI 02889 **Ward 5**
(Re-appointment)
- Committee Report: (Appointments) Favorable – Donovan
- Action: Favorable
Moved by: Ladouceur
Seconded by: Colantuono, Chadronet, Vella Wilkinson
Vote: 9/0
- b. **Jean S. Martin** **Expires: 12-1-2017**
261 Capron Farm Drive
Warwick, RI 02886 **Ward 7**
(Re-appointment) Deceased

Committee Report: (Appointments) Withdraw – Donovan

Action: Withdraw
Moved by: Donovan
Seconded by: Colantuono, Merolla, Ladouceur
Vote: 9/0

Sewer Board of Review

- a. Stephen P. McAllister II
58 Viewesta Road
Warwick, RI 02886

Expires: 4-1-2017

Ward 7

(Minority Party Rep)

(Vice- Steve Limoges)

Committee Report: (Appointments) Favorable Donovan

Action: Favorable

Moved by: Donovan

Seconded by: Solomon, Vella Wilkinson, Chadronet, Colantuono,
Ladouceur

Vote: 9/0

2. Consent Calendar –

1. PCR-140-14 Resolution Relative to Bids

(Councilwoman Vella-Wilkinson)

Committee Report: (Finance): Favorable Vella Wilkinson

Action: Favorable

Moved by: Vella Wilkinson

Seconded by: Colantuono

2. PCR-141-14 Resolution Relative to Claims

(Councilman Gallucci)

Committee Report: (Public Safety): Favorable Gallucci

Action: Favorable

Moved by: Gallucci

Seconded by: Colantuono

3. PCR-142-14 Resolution Relative to Abatements

(Councilwoman Vella-Wilkinson)

Committee Report: (Finance): Favorable Vella Wilkinson

Action: Favorable

Moved by: Vella Wilkinson

Seconded by: Colantuono, Chadronet

Consent calendar vote: 9/0

PCR- 144-14 Bid #2014-148 MIS Management, Support & Consulting

(Vella Wilkinson)

Committee Report: Finance Favorable Vella Wilkinson

Action: Favorable

Moved by: Vella Wilkinson

Seconded by: Colantuono

Motion to hold: Vella Wilkinson 1-12-15

Seconded by Donovan, Colantuono

VV 9/0

PCR-145-13 Bid# 2015-141 (Vella Wilkinson)

Committee Report: Finance Favorable Vella Wilkinson

Action: Favorable

Moved by: Vella Wilkinson

Seconded by: Colantuono

Vote: 8/1 Ladouceur

UNFINISHED BUSINESS

1. **PCO -20-14 Amendment to Warwick City Ordinance 20-4 Open Fires**
(Councilwoman Vella-Wilkinson)

FIRST PASSAGE

Committee Report: (Ordinance) Withdraw Gallucci

Action: Withdraw Gallucci

Moved by: Vella Wilkinson

Seconded by: Colantuono

Vote: 9/0

2. **PCO-27-14 Requesting No Parking Signs**
(Councilman Donovan/ Ladouceur)

FIRST PASSAGE

Committee Report: (Ordinance) Favorable Gallucci

Action: Favorable

Moved by: Donovan

Seconded by: Ladouceur, Solomon

Vote: 9/0

3. **PCO-28-14 Food Truck Permitting and Operation in the City of Warwick**
(Councilwoman Vella-Wilkinson)

Committee Report: (Ordinance)

Hold 1-12-15

FIRST PASSAGE

Not Drafted

4. **PCO-29-14 Ordinance to Create a Self Sustaining Restricted Fund for the**
Purchase of Rescue Units and Related Equipment
(Councilwoman Vella-Wilkinson)

Committee Report: Finance

Hold 1-12-15

FIRST PASSAGE

Not Drafted

5. **PCO-30-14 Ordinance to require That Funds Stemmed From Grants be**
Deposited in the Reciprocal Line Item Rather Than in the General Fund
Councilwoman Vella-Wilkinson

Committee Report: Finance

Hold 1-12-15

FIRST PASSAGE

Not Drafted

6. **PCR-110-14 A Resolution Opposing the City of Warwick's Participation in the Kent County Prep Mayoral Academy**

Councilwoman Vella-Wilkinson, Ladouceur, Solomon, Merolla, Chadronet, Gallucci, Travis, Donovan

Committee Report: Finance

Favorable Vella Wilkinson

Action: Favorable

Moved by: Vella Wilkinson

Seconded by: Ladouceur, Gallucci

Vote: 9/0

7. **PCR-113-14 Resolution regarding Use Agreement of the Former Christopher Rhodes Elementary School** (Councilman Chadronet on Behalf of Mayor Avedisian)

Committee Report: Public Property Hold 1-21-2015

8. **PCR-127-14 A Resolution Relative to Bond Refunding** (Councilwoman Vella-Wilkinson)

Committee Report: Finance Hold 12-15-2014

Not Drafted

9. **PCR-128-14 Resolution in regards to the Purchasing of Gamma Counters for the Warwick Police Department Traffic Division** (Councilman Ladouceur)

Committee Report: Finance Hold 1-21-15

Not Drafted

10. PCR-129-14 Resolution Regarding Re-illumination of Street Lights
(Councilman Solomon)

Committee Report: Public Safety Hold 1-21-15

Not Drafted

NEW BUSINESS

1. **PCR-137-14 Resolution to the State of RI Requesting Repair to a State Drainage Area at the Intersections of Love Lane and Cowesett Road at Love Lane and Country Lane** (Councilman Merolla)

Committee Report: (Intergovernmental) Favorable Colantuono

Action: Favorable
Moved by: Merolla
Seconded by: Gallucci, Colantuono, Chadronet, Ladouceur
Vote: 9/0

2. **PCR-139-14 Resolution in regards to the installation of a Two Stop Sign at the Intersection of Varnum and Heritage Drive** (Councilman Merolla)

Committee Report: (Public Safety) Favorable Gallucci

Action: Favorable
Moved by: Merolla
Seconded by: Gallucci, Colantuono, Chadronet, Ladouceur
Vote: 9/0

3. **PCR-143-14 Resolution to Amend 2015 Council Calendar**
(Council President Travis)

Committee Report: (Intergovernmental) Favorable Colantuono

Action: Favorable
Moved by: Colantuono
Seconded by: Chadronet, Vella Wilkinson
Vote: 9/0

FOR REFERRAL AND ADVERTISING

None

Unanimous Consent for December 8, 2014

Colantuono, Vella Wilkinson and President Travis for December 15th Firefighter Pension – Solomon objects.

Vella Wilkinson for December 15th RIAC updates PCR-148-14

Ladouceur for December 15th PCO-2714 2nd Passage

Motion to Adjourn: Gallucci

Time: 9:32 pm

Docketing Session

Colantuono – FF Pension – Fin

Colantuono – No Parking Parkside – PS

Vella Wilkinson- No Parking Thurber – PS

Ladouceur – Mc Dermott Pool – Fin

Ladouceur- School Dept- IG

PCR-1-15 Council Rules 2015-16